



MAINE EDUCATOR EFFECTIVENESS COUNCIL

MEETING #3

MONDAY JULY 9, 2012; 9 AM – 3 PM

CROSS BLDG. ROOM 103

Outcomes

1. Clarify the roles of the facilitator and co-chairs;
2. Review norms and determine the council's policy for making decisions and for reporting recommendations;
3. Review and discuss draft framework for organizing the work process;
4. Discuss and determine the means by which the council is to "chunk" the work before it (workgroups, whole group discussion, etc);
5. Begin work on definitions of 'teacher' and 'principal'
6. Determine a process or set of standards for determining the proper balance between local control and statewide uniformity
7. Determine dates for future meetings

Agenda

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| 9:00 AM | Welcome, introductions, and overview of the agenda |
| 9:05 | Briefing on progress of ESEA Flexibility Workgroups |
| 9:15 | Briefing on NEA Representative Assembly |
| 9:25 | Discussion on roles of facilitator and co-chairs |
| 9:35 | Review draft of the council's decision-making policy |
| 9:45 | Review and discussion on "Decision Matrix" document |
| 10:30 | Break |
| 10:45 | Discussion on how the Council can best organize itself and its work |
| 11:45 | Lunch |
| 12:30 PM | Discussion: Definition of 'teacher' and 'principal' for this work |
| 1:30 | Discussion: Standards for determining the proper balance between statewide uniformity and local flexibility |
| 2:30 | Determination of meeting schedule and next steps |
| 2:45 | Comments from the public |
| 3:00 | Closure |